



WHEATLAND FIRE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors has called a regular meeting of the Board of Directors to be held on **August 12, 2010 at 6:30 p.m.** at the Wheatland Community Center, 101 C Street, Wheatland, California. Members of the public may address the Board of Directors concerning any item described below during the Board's consideration of that item. The Chair will invite public comment following Board discussion/deliberation of the item and, if applicable, before Board action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lisa J. Thomason at 530-633-2761. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

The following business shall be considered and transacted:

1. Call to order and roll call.
2. Pledge of Allegiance to the Flag.
3. Opportunity for public comment on non-agenda items. This time is reserved for members of the public to address the Board on any item of interest not appearing on the agenda that is within the subject matter jurisdiction of the Authority. The Board may not act on non-agenda items, except as authorized by Government Code section 54954.2. Comments generally will be limited to five minutes per person.
4. Approval of the minutes from the regular meeting on July 8, 2010.
5. Discussion of City of Wheatland General Plan, future developments, County of Yuba General Plan update, Municipal Service Review, and service demand impacts:
 - Wheatland General Plan
 - Public Safety Services Master Plan
 - Future developments in the City of Wheatland
 - Municipal Service Review
 - County of Yuba General Plan update
 - Determining the level of increased service demands
6. Acceptance of a donation from the City of Roseville Fire Department of a rescue tool power plant and multi tool
7. Consideration to revise the Firefighter position, authorize the position of Engineer and revise the name only for Fire Chief and Assistant Fire Chief in the Policy Manual.
8. Consideration to revise the pay scale for firefighting positions and accept Cal EMA reimbursements

- 1 - Any writings or documents provided to a majority of the Wheatland Fire Authority after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours.

9. Consideration to authorize the purchase of a previously owned Type 3 wild land brush engine, to replace an existing/non-conforming engine, from the State of California in an amount not to exceed \$4,000 and to request reimbursement equally from the City Fire Protection Facilities impact fees account and the Wheatland Fire Authority Mitigation Fees account

10. Discussion of the future status of the JPA and consideration to authorize the necessary legal documents necessary to extend the term of the agreement

11. Discussion and consideration of legal needs and direction to staff to contract for legal services.

August 9, 2010

Jay Pendergraph, Authority Board Chair